

**Louisville Metro Council
Regular Committee on Committees Meeting Minutes
February 12, 2008
4:00 P.M.
Third Floor
Council Chambers**

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)EXA
(R) – Kevin Kramer (11) (R) – James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present.

The following legislation was read into the record. There were no objections to the committee assignments.

Pending Legislation

1- [R-26-02-08 A RESOLUTION HONORING FORMER DEPUTY MAYOR JOAN RIEHM](#)

Status: On Council Agenda - For a Vote
Committee: Committee on Committees

Primary Sponsor:

Tina Ward-Pugh
Madonna Flood
Vicki Welch
Ellen Call
David Tandy
Marianne Butler
Kenneth C. Fleming
Robin Engel
Kevin Kramer
Julie Raque Adams
Barbara Shanklin
Cheri Bryant Hamilton
Glen Stuckel
James Peden
Jim King
Kelly Downard
Robert Henderson
Tom Owen

Discussion: CM Kramer requested that they reconsider passing this on one vote. President King stated he would forward his concerns to the sponsor.

2- [R-11-02-08 A RESOLUTION REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY TO ISSUE BONDS PURSUANT TO SECTIONS 154.10-035\(2\), 154.20-035\(1\), AND 103.200 THROUGH 103.285, KENTUCKY REVISED STATUTES, RELATING TO AN INDUSTRIAL DISPOSAL HAULING FACILITY LOCATED IN METRO LOUISVILLE.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 3- [O-21-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EFFECTIVE DATE JANUARY 25, 2008 THROUGH JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE OFFICERS AND SERGEANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 4- [O-26-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(EFFECTIVE DATE FEBRUARY 7, 2008 THROUGH JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE CAPTAINS AND LIEUTENANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 5- [R-21-02-08 A RESOLUTION AMENDING AND REENACTING RESOLUTION 184, SERIES 2005 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GENENTECH, INC. AND GENENTECH USA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 6- [R-22-02-08 A RESOLUTION REPEALING RESOLUTION 231, SERIES 2007 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL PERTAINING TO THE GRANTING OF LOCAL INDUCEMENTS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 7- [R-23-02-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RAYTHEON TECHNICAL SERVICES COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 8- [O-22-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$4000.00 FROM DISTRICT 20, AND \\$1200.00 FROM DISTRICT 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE DOG RUN ASSOCIATION, INC. FOR INSTALLING A WATER LINE AT CHARLIE VETTINER PARK TO SERVE THE CHARLIE VETTINER DOG RUN.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Stuart Benson
Robin Engel

9-

[O-23-02-08 AN ORDINANCE APPROPRIATING \\$5,100 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL FOR HANDICAP RAMPS, MEDIAN PLANTERS AND MUSICAL EVENTS IN THE NEIGHBORHOOD.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

10-

[O-24-02-08 AN ORDINANCE APPROPRIATING \\$12,900 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE CITY OF AUDUBON PARK TO PAINT CONCRETE ABUTMENTS IN THE PRESTON HIGHWAY AREA.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

11-

[O-25-02-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007- 08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

12-

[O-30-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 13; \\$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \\$500 EACH FROM DISTRICTS 1 AND 22; \\$300 FROM DISTRICT 23; AND \\$200 FROM DISTRICT 4, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 17, 2008 AT JEFFERSON MEMORIAL FOREST.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Robert Henderson
Madonna Flood
Robin Engel

Judy Green
James Peden
David Tandy

13-

[O-29-02-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 10 COST CENTER ACCOUNT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

14-

[O-31-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$14,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 4; \\$2,500 EACH FROM DISTRICTS 3 AND 22; \\$2,000 FROM DISTRICT 23; AND \\$500 EACH FROM DISTRICTS 1,2,5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ACTOR'S THEATRE OF LOUISVILLE, INC. FOR EDUCATION WORKSHOPS, PUBLIC PERFORMANCE, DISTRICT NIGHT, AND THE AFRICAN AMERICAN ART EXHIBITION AND AWARD CEREMONY.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Mary C. Woolridge
Robin Engel
James Peden
George Unseld
Cheri Bryant Hamilton
Judy Green
Barbara Shanklin

15-

[O-32-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$5,000 EACH FROM DISTRICTS 21, 12, AND 13; AND \\$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Rick Blackwell
Vicki Welch
Marianne Butler

16-

[R-14-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SUPPLEMENTAL PAYMENT FROM UNIVERSITY HEALTH CARE, INC. AND ITS PASSPORT HEALTH PROGRAM, IN THE AMOUNT OF APPROXIMATELY \\$505,195.00 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE ENHANCED SERVICES PILOT PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

17- [R-13-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AHEAD HUMAN RESOURCES - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

18- [R-16-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - THE LIFE INSTITUTE, INC. IN THE AMOUNT OF SIXTEEN THOUSAND FIVE HUNDRED FIFTY DOLLARS \(\\$16,550.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

19- [R-17-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE d/b/a YMCA OF GREATER LOUISVILLE - \\$16,500.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

20- [R-18-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

21- [R-25-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(MARIGNY J. BOSTOCK - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

22- [O-20-02-08 AN ORDINANCE AMENDING SECTIONS 51.405 AND 51.507 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE DISPOSAL OF YARD WASTE](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor:

Tom Owen
Jim King

- 23- [R-19-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SIGNALIZATION TIMING PROJECT.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner
- 24- [R-20-02-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner
- 25- [R-27-02-08 A RESOLUTION REQUESTING INFORMATION AND RECOMMENDATIONS REGARDING A PROPOSED CORRIDOR TO SERVE TRAFFIC FROM THE TUCKER STATION/BLANKENBAKER PARKWAY AREA INDUSTRIAL COMPLEXES AND TO CONNECT REHL ROAD WITH TAYLORSVILLE ROAD.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Stuart Benson
- 26- [R-24-02-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL REGARDING A REZONING OF CERTAIN PROPERTIES IN THE DERBYSHIRE ESTATES SUBDIVISION.](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson
- 27- [O-27-02-08 AN ORDINANCE ADOPTING THE TYLER RURAL SETTLEMENT NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 10111 AND 10116\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson
- 28- [O-28-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 600 ENGLISH STATION WAY, CONTAINING A TOTAL OF 42.98 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8940\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Councilman Kramer made a motion to adjourn. Without objection, the meeting adjourned at 4:20 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on February 14, 2008.

kqg